

## **COMMITTEE ON WAYS AND MEANS**

April 11, 2017

A meeting of the Committee on Ways and Means was held this date at 4:39 p.m.

### **PRESENT (12)**

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings -- <i>absent</i>	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Wilson	District 12

#### **1. INVOCATION:**

The meeting was opened with an invocation provided by Chairman Moody.

#### **2. APPROVAL OF MINUTES:**

On a motion of Councilmember Shahid, seconded by Councilmember Mitchell, City Council voted unanimously to approve the minutes of the March 28, 2017 meeting.

#### **3. BIDS AND PURCHASES**

On a motion of Councilmember White, seconded by Councilmember Wilson, the Committee on Ways and Means voted unanimously to approve the bids and purchases as follows:

#### **INFORMATION TECHNOLOGY: ACCOUNT: 235000-52206 APPROPRIATION: \$279,279.00**

Approval of Microsoft Cloud Storage Service with WH Platts, the sole source vendor, to provide appropriate video storage and archiving for the Police Department's body-worn and vehicle video systems. This is to be billed monthly by IRSA Video to the City of Charleston at \$23,400 per month for an 11-month period, then will be renewed annually for 12-month periods.

**POLICE DEPARTMENT: ACCOUNT: 062017-58010 APPROPRIATION: \$353,590.00**

Approval to purchase nineteen (19) 2017 Ford Fusion vehicles from Performance Automotive Group, 605 Warsaw Rd., Clinton, NC 28328; Solicitation #17-B007R; 2017 Lease Purchase Funds will be used.

**TRAFFIC AND TRANSPORTATION: ACCOUNT: 957000-52022 APPROPRIATION: \$42,188.06**

Approval to purchase Traffic Control Cabinets from Temple, Inc., PO Box 2066, Decatur, AL 35602-2066. This is an emergency justification and after-the-fact approval due to damage to existing cabinets from Hurricane Matthew. The City will apply for reimbursement from FEMA.

**4. POLICE DEPARTMENT: APPROVAL TO ACCEPT THE FY16 SPECIAL SOLICITATION VOCA GRANT AWARD FOR A VICTIM RESOURCE COORDINATOR SALARY, SUPPLIES, TRAINING, AND TWO VEHICLES FOR \$61,663. A CASH MATCH OF \$15,415 WILL DERIVE FROM THE 2017 CPD GENERAL FUND.**

On a motion of Councilmember Riegel, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to accept the FY16 Special Solicitation VOCA grant award for a Victim Resource Coordinator salary, supplies, training, and two vehicles for \$61,663.

**5. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD APRIL 11, 2017 AT 4:00 P.M. AT CITY HALL, FIRST FLOOR CONFERENCE ROOM, 80 BROAD STREET)**

- a. Request authorization of the Mayor to execute the attached Quit-Claim Deed (535 King Street; Collins Court Common Alley) [Ordinance]

The property is owned by the City of Charleston. David Abdo is the member of New Sky, LLC.

- b. Request authorization of the Mayor to execute the attached Quit-Claim Deed (TMS: 458-05-03-108; Northeast corner of State and Cumberland Streets) [Ordinance]

The property is owned by the City of Charleston. Shareholders of East Bay Company, LTD are the William E. Murray Revocable Trust and Catherine Murray Smith.

- c. Consider the following annexations:

- i. 2413 Spring Garden Street (TMS# 309-14-00-039) 0.29 acre, West Ashley (District 7). The property is owned by Joyce H. Murray.
- ii. Vacant property on Brownswood Road (TMS# 280-00-00-054) 0.13 acre, Johns Island (District 5). The property is owned by Phillip Simmons.

- iii. 822 Playground Road (TMS# 418-05-00-302) 0.23 acre, West Ashley (District 7).  
The property is owned by Harriett S. Pinckney.

Councilmember White, Chair of the Committee on Real Estate, reported that the Committee had met earlier in the day, and they heard two items associated with Quit Claim Deeds for 535 King Street and another for the corner of State and Cumberland. They also had three annexations, 2413 Spring Garden, vacant property on Brownswood Road, and 822 Playground Road. All items were approved unanimously.

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to adopt the report of the Committee on Real Estate.

The Committee on Ways and Means recommended giving first reading to the following bills:

*An ordinance authorizing the Mayor to execute on behalf of the City a Quit Claim Deed to New Sky, LLC a strip of land approximately 8.3 feet in width and 150 feet in depth lying between 535 King Street and 529 King Street and being designated as Collins Court Common Alley on that certain plat entitled in part "PLAT OF #535 KING STREET AND #537 KING STREET SITUATED ON THE WEST SIDE OF KING STREET BETWEEN MORRIS AND CANNON STS. SHOWING RIGHT OF WAY FROM PROPERTY TO MORRIS ST." PREPARED BY JOE NEEDEL, DATED JANUARY 12, 1935 AND RECORDED IN THE R.M.C. OFFICE FOR CHARLESTON COUNTY AS AN EXHIBIT TO A DEED RECORDED IN BOOK W36, AT PAGE 267."*

*An ordinance authorizing the Mayor to execute on behalf of the City a Quit Claim Deed to East Bay Company, Ltd. of a 0.007 acre piece of land located at the northeast corner of State and Cumberland Streets, as more particularly set out on a plat by George A. Z. Johnson, Jr., Inc. dated January 17, 2017, entitled "PLAT SHOWING THE PROPERTY LINE ABANDONMENT BETWEEN TRACT B, A 0.213 ACRE TRACT OWNED BY EAST BAY COMPANY, LTD. AND THE 0.007 ACRE PIECE OF LAND OWNED BY THE SOUTH CAROLINA RAILWAYS COMMISSION".*

*An ordinance to provide for the annexation of property known as 2413 Spring Garden St (0.29 acre) (TMS# 309-14-00-039), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto an ordinance and make it part of District 7. The property is owned by Joyce H. Murray.*

*An ordinance to provide for the annexation of property known as vacant property on Brownswood Rd (0.13 acre) (TMS# 280-00-00-054), Johns Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 5. The property is owned by Phillip Simmons.*

*An ordinance to provide for the annexation of property known as 822 Playground Road (0.23 acre) (TMS# 418-05-00-302), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part*

*of District 7. The property is owned by Harriett S. Pinckney.*

There being no further business presented, the Committee on Ways and Means adjourned at 4:43 p.m.

Jennifer Cook  
Assistant Clerk of Council